AGENDA IMPROVEMENT & SERVICE COMMITTEE Wednesday, January 15, 2014 ROOM 207, CITY HALL 5:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, Jim Warner, Jerry Wiezbiskie

- 1. Approval of the minutes from the regular meeting on December 11, 2013.
- 2. Approval of the agenda.
- 3. Request by Gordon and Carol Gardipee for a variance to requirement for a trash cart due to the house being for sale and is currently vacant at 2425 Matchwood Lane.
- 4. Request by Ald. Steuer to see the permission to park on-street overnight up to a maximum of twelve (12) times per year.
- 5. Request by Ald. Kocha to consider, with possible action, constructing the sidewalk on the south side of University Avenue, from Humboldt Road to St. Anthony Drive, as a multi-use trail, as an alternative to a sidewalk.
- 6. Request by Ald. Wiezbiskie, on behalf of constituents on the north end of Bay Highland Circle Drive, to have the City enter on the private drive to pick up garbage and recyclables.
- 7. Request by Department of Public Works to address requests for additional and/or lesser number of trash carts at the staff level.
- 8. Approval of the 2014 Department of Public Works service charges.
- 9. Request by Department of Public Works to replace a pick-up truck as the result of a traffic accident.
- 10. Request by Department of Public Works to purchase two (2) automated sanitation collection trucks from the City of De Pere.
- 11. Presentation of Downtown Parking Study report for discussion and possible action.
- 12. Request by Rhonda Budez (tenant) on behalf of Sand & Sun, LLC (owner) for an Air Rights Easement to allow the installation of a flag-mounted sign above the N Broadway right-of-way at 143 N Broadway.
- 13. Request by 154 N Broadway, LLC (owner) on behalf of Salon 54 (tenant) for an Air Rights Easement to allow the installation of a flag-mounted sign above the N Broadway right-of-way at 154 N Broadway.
- 14. Approval of the following Temporary Limited Easements (TLE) and Permanent Limited Easements (PLE):

MONROE AVENUE - CASS STREET TO MAIN STREET PROJECT ID. # 1481-07-21

Robert L. Vertz \$250.00 TLE Parcel 27

DOS Espiritu, LLC Parcel 47	\$250.00	TLE
Associated Bank Parcel 71	\$250.00	TLE
Associated Bank Parcel 72	\$1500.00	PLE & TLE
Feld Limited Partnership Parcel 78	\$4050.00	PLE & TLE
Econoprint Centers, Inc. Parcel 81	\$250.00	TLE

- 15. Applications for Tree and Brush Trimmer Licenses by the following:
 - A. Big Boy's Landscape and Snow Services, LLC
 - B. A Four Season Tree Care
 - C. Casey's Tree Service, LLC
 - D. Ripley Stump Grinding
 - E. Beaver Tree Specialists
 - F. Fallrite Tree Services
 - G. Carl's Tree Service
 - H. Mike's Stump Removal
 - I. Best Stump Grinding
- 1) THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative should be present at this meeting.